RESOLUTION NO. 09-33

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA AUTHORIZING THE MAYOR AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF HIALEAH GARDENS TO RESPECTIVE COMBINE THEIR ALLOCATIONS OF MUNICIPAL FEDERAL TRANSIT STIMULUS FUNDS IN ORDER TO PURCHASE EIGHT **BUSES** AND **ADDITIONAL** EQUIPMENT TO BE USED FOR THE HIALEAH TRANSIT SYSTEM. SUBSTANTIAL FORM AS ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "1".

WHEREAS, the City of Hialeah finds that it is in the best interest of the City and its residents to enter into an interlocal agreement pursuant to section 163.01, Florida Statutes, that allows local governments to make the most efficient use of their powers to enable them to cooperate with other localities on the basis of mutual advantage; and

WHEREAS, pursuant to Hialeah, Fla., Resolution 04-02 (Jan. 14, 2002), the City of Hialeah entered into an Interlocal Agreement with the City of Hialeah Gardens to extend the Hialeah Transit System service into Hialeah Gardens, which, through successive annual renewals, is currently in effect; and

WHEREAS, the City of Hialeah finds that it is in the best interest to pool resources in order to purchase eight buses and additional equipment to benefit the Hialeah Transit System.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The foregoing facts and recitations contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

RESOLUTION NO. <u>09-33</u> Page 2

Section 2: The City of Hialeah, Florida hereby authorizes the Mayor and the City Clerk, as attesting witness, on behalf of the City, to enter into an interlocal agreement with the City of Hialeah Gardens to combine their respective municipal allocations of Federal Transit Stimulus Funds in order to purchase eight buses and additional equipment to be used for the Hialeah Transit System, in substantial form as attached hereto and made a part hereof as Exhibit "1".

PASSED AND ADOPTED this 14thday	of April	_, 2009.
	Carlos Hernandez Council President	,
Attest: Approved on this	Mayor Julio Robaina	_, 2009.
Approved as to form and legal sufficiency: William M. Grodnick, City Attorney		

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Resolution was adopted by a unanimous vote with Councilmembers, Caragol, Casals-Muñoz, Cue, Garcia-Martinez, Gonzalez, Hernandez, and Yedra voting "Yes".